MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 600

Randolph Township Trustees Regular Meeting Thursday, April 11, 2013

Chairman Roger Klodt opened the meeting at 7:00 p.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, D. Rice, J. Presley, G. Harrison, W. Eversole

Old Business

Sue reported that EMA will be testing for emergencies in Streetsboro.

Roger reminded everyone about the township clean-up day on Saturday, May 11 from 8-2 at the Administration Complex at 3636 Waterloo Road. There will be a limit of 10 tires per resident at no charge. There will be a charge of \$1.00 for each additional tire up to 10 and \$5.00 for large truck or farm tires. Scrap metal and appliances with no Freon will also be accepted.

New Business

Mike spoke about possibly contacting a carpenter to repair the windows in the TH. Mike reported that a meeting will take place on May 1 in Randolph by EMA for administration and safety officials regarding the pipeline system. A representative from Sun Oil Pipeline will present information on the proposed pipeline.

Sue read a letter from Concerned Citizens. One township resident is working for Sierra Club doing water testing. Sue's personal opinion is that everyone should have their water tested. A baseline is needed for future reference and it is the only thing we can do at this time. Larry asked about the cost. Sue stated it is about \$400. Sue had her water tested twice by two different companies. The results were identical. She feels it will likely take more testing to hold up in court. Sue plans to have her water tested again. She is grateful to Fred for testing water in the township. She feels it is good for Randolph to know what is going on. She also noted that the Sierra Club is looking for donations for water testing. There was discussion about donations and testing. Roger's opinion is that if it is not a lawful certified water test it could be a waste of time. Sue will get more information and have Fred attend a future meeting.

Roger received a letter from a resident complaining about the bad condition of the sidewalks. Roger stated that the OTA is sponsoring some grant workshops. He would like to have Dan go to see if money is available for sidewalks. Mike is in favor if the agenda presents actual grant information. It seems in the past there was a grocery list for everything but what we needed. Roger will call and get more information. Sue feels it there anything out there we should go after it for Randolph. Sue commented that her understanding is that the homeowner is responsible for the sidewalk in front of their property. Mike stated that while that is correct he feels many cannot afford it. Mike commented that the major complaint was with the gravel. It is much better now than in the past. The sidewalk is some areas is the same as it has been for over 30 years. Mike does not feel it is economically feasible to repair the sidewalks without a grant.

Mary reported that the Local Government Officials Conference in Columbus was very informative. Mary requested a motion to appropriate receipts 57 – 64 totaling \$18,336.41 and pay warrants 34297 – 34326, and EFT/vouchers 69 – 78 totaling \$43,612.92. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry reported on equipment, road (tree removal and chipping), and building maintenance. Larry reported that Bruce has finished working on the display cases for the Historical society. While moving the cases to the TH a door hinge on one case swung around and cracked the front glass on the other case. Larry will get a quote to replace the glass. Larry reported that the salt estimate for ODOT is due by May 1, 2013. He is estimating 700 tons for next year. Larry will also get an estimate for the damaged fence at the ball field.

Dan presented the Administrative Assistant report. No zoning permits were issued. Dan has been working on the newsletter, information for the Lions Club Flea Market/Farmers Market, and with the Road Department with brush cutting. He asked if there are any details he should work on regarding the township picnic. Sue

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 599

spoke to Lions Club about working together with the picnic. Sue would like to see more people in community come to the picnic and wants everyone to feel welcome. She wants to talk to the Waterloo band about playing some music with a possible donation to the band department. She has spoken to some people about donations about the banners. Sue wants to order some next week.

Sue has received some complaints about places looking bad. Sue wants something in paper about community pride by cleaning it up. Sue would like the elderly residents to contact her if they need help as she knows some young volunteers to help with clean up. She wants to send a positive message to the residents. Zoning is a tough issue as it deals with personal property but the community wants it to look nice. Mike asked Dan where we are with the demolition permit. Dan will check into it. Mike wants to see dirt by May 10 and wants it cleaned up by Memorial Day. There was discussion about anything worthwhile in the house.

Roger presented the fire department report in Chief Lang's absence. Responses for March: EMS - 36; Fire - 3; MVC - 1; Inc - 4; Tests - 4 for a monthly total of 48 and YTD total of 135. Chief Lang reported on membership, training, and equipment. The Easter Egg Hunt was a success. They have begun planning for the Memorial Day pancake breakfast.

Public Comment

Gary commented that the Food Shelf was very appreciative to receive the donated food items from the Boy Scout troop at the Easter Egg Hunt. 229 items were collected and stocked by the Boy Scout leader and his children. It is the little things like this that keep the Food Shelf going. Roger stated that we are grateful for all the volunteers at the Food Shelf.

Doug asked about the Health Levy date. Mary stated that it will be on the ballot on May 7. Doug asked how the Sierra Club is involved with the water testing. Sue will give him a copy of the letter. Doug stated that the Sierra Club is a political group.

With no further business, the meeting adjourned at 7:44 p.m.

Noger Klock Chairman

Mary A

Mary & Rodenbucher, Fiscal Officer